

Message Text

UNCLASSIFIED

PAGE 01 STATE 162642

45

ORIGIN EUR-25

INFO OCT-01 ADP-00 H-03 L-03 SCA-01 JUSE-00 TRSE-00 SEC-03

PA-03 PRS-01 USIA-15 OMB-01 CIAE-00 INR-10 NSAE-00

RSC-01 /067 R

DRAFTED BY EUR/CE:LHEICHLER:DAM

08/16/73 EXT. 22155

APPROVED BY EUR/CE:JSSUTTERLIN

----- 105271

R 161826Z AUG 73

FM SECSTATE WASHDC

TO AMEMBASSY BERN

UNCLAS STATE 162642

E.O. 11652: N/A

TAGS: EFIN, SZ

SUBJ: SENATE INVESTIGATION OF RELATIONSHIP OF ORGANIZED
CRIME TO STOLEN U. S. SECURITIES

REF: BERN 3311

RE PARA 2 REFTEL, WE UNDERSTAND THAT BANKER/BROKER
GUARANTEES ONLY SIGNATURE OF MAKER ON BLANK FORM, NOT
RPT NOT CONTENTS WHICH NORMALLY ARE FILLED IN LATER.
THIS VERY PROCEDURE HELPS MAKE FRAUD POSSIBLE. ROGERS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 16 AUG 1973
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1973STATE162642
Document Source: CORE
Document Unique ID: 00
Drafter: LHEICHLER:DAM
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: n/a
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1973/newtext/t19730833/aaaaaygj.tel
Line Count: 42
Locator: TEXT ON-LINE
Office: ORIGIN EUR
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: BERN 3311
Review Action: RELEASED, APPROVED
Review Authority: kelleyw0
Review Comment: n/a
Review Content Flags:
Review Date: 10 SEP 2001
Review Event:
Review Exemptions: n/a
Review History: RELEASED <10-Sep-2001 by reddocgw>; APPROVED <05 MAR 2002 by kelleyw0>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: SENATE INVESTIGATION OF RELATIONSHIP OF ORGANIZED CRIME TO STOLEN U. S. SECURITIES
TAGS: EFIN, SZ
To: BERN
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005